FOUNDATION, INC				
Current Principal Place of Business:				
121 DAMFICARE				
BOCA GRANDE, FL 33921				

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: JOSEPH P. HAYDEN III AND TERESA R. HAYDEN FAMILY

Current Mailing Address:

DOCUMENT# N0900007235

P.O. BOX 1579 BOCA GRANDE, FL 33921

FEI Number: 27-0636610

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 04, 2013 Secretary of State CC5253780251

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	D
Name	HAYDEN, JOSEPH PIII	Name	HAYDEN, TERESA R
Address	121 DAMFICARE	Address	121 DAMFICARE
City-State-Zip:	BOCA GRANDE FL 33921	City-State-Zip:	BOCA GRANDE FL 33921
Title	DVST	Title	D
Name	HAFERTEPEN, TERESA L	Name	HAYDEN, MATTHEW
Address	121 DAMFICARE	Address	121 DAMFICARE
City-State-Zip:	BOCA GRANDE FL 33921	City-State-Zip:	BOCA GRANDE FL 33921
	-	Title	D
Title	D	The	В
Name	HAYDEN, DANIEL	Name	HAYDEN, LISA MARIE
Address	121 DAMFICARE	Address	121 DAMFICARE
City-State-Zip:	BOCA GRANDE FL 33921	City-State-Zip:	BOCA GRANDE FL 33921

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL L STACY C/O KATZ TELLER BRANT & HILD AUTHORIZED ON BEHALF OF JOSEPH P. HAYDEN III REPRESENTATIVE 04/04/2013

Date

Electronic Signature of Signing Officer/Director Detail